

# BOARD OF COMMISSIONERS

Palm Harbor Special Fire Control and Rescue District

## COMMISSIONERS

JAMES ANGLE  
DEBRA BUSCHMAN  
CASEY L. CANE  
JAMES P. NELSON  
JULIE A. PELUSO



## AGENDA FOR FEBRUARY 10, 2020

**NOTICE: If a person decides to appeal any decision made by the Board of Commissioners with respect to a matter considered at a meeting, he/she will need to ensure that a verbatim record of the proceedings is made, which record must include the testimony and evidence upon which the appeal is to be based. F.S. 286.0105**

1. **Public Comment**
2. **Minutes of January 13, 2020, Regular Meeting**
3. **Treasurer's Report**
4. **Chief's Report**
5. **Report on Emergency Operations, Fire Prevention, and Employee Time Study**

## **OTHER BUSINESS:**

6. **Surplus Equipment**
7. **Reserve Engine**

## **COMMENTS:**

# BOARD OF COMMISSIONERS

Palm Harbor Special Fire Control and Rescue District



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## MINUTES OF JANUARY 13, 2020

A regular meeting of the Board of Commissioners was held on January 13, 2020 and called to order at 6:00 p.m.

PRESENT: Commissioners Angle, Buschman, Cane, Nelson and Peluso; Chief Sanford, Deputy Chief Breuer, Attorney Andrew Salzman and Office Manager Eileen Brown

Chief Sanford announced the completion of probation of FF/PM Leverone and FF/PM Springer. He administered the Oath of Office to each, which was repeated by both. Chief Sanford introduced the Department's newest members, FF/PM Jon-Michael Farris, FF/EMT Matthew Bacon, FF/EMT Riley Botts, and FF/EMT Theo Thompson. The meeting recessed for pictures and reconvened at 6:15 p.m.

Chairperson Cane requested if there was any public comment. Hearing none, the meeting continued.

MOTION D. Buschman/J. Peluso unanimous: Approve the minutes of December 09, 2019 as written.

Commissioner Buschman read the Treasurer's Report (attached) which showed cash balances of \$8,550,906 in general funds (both operating and reserves) and \$184,917 in impact fees as of November, 2019 (\$80,622 in the money market account and \$104,295 in CD #28, which is from impact fees collected). A motion was made by Commissioner Angle, seconded by Commissioner Nelson, to approve the Treasurer's Report as presented.

Chief Sanford reviewed the Chief's Report (attached).

Deputy Chief Breuer gave the Report on Emergency Operations, Fire Prevention and Employee Time Study (attached).

Chief Sanford advised the Board that Rescue/ME 65 was placed into service on January 7, 2020. Deputy Chief Rodney Malpass then spoke to the Board and presented the Rescue Transport Proposal from REV Technical Center. He explained that the quote includes a Stryker Performance Load with floor plate but does not include the price of a stretcher.

Deputy Chief Brent Breuer updated the Board on Station 68. He stated that the Building Committee met on January 10, 2020 and advised that their focus is on creating an RFQ/RFP for an architect. The RFQ will be prepared by Monday, January 20, 2020 and will run for thirty days. After that point, they can proceed with obtaining RFP's. He explained that he will be providing Chief Sanford with the minutes of their meeting to distribute to the Board. The next Building Committee meeting is scheduled for January 21, 2020.

It was the consensus of the Board that the Building Committee should continue to move forward and only provide updates of their progress. The Station 68 project will be added as "Other Business" to the agenda in situations where necessary to obtain the Board's approval.

MOTION J. Peluso/D. Buschman unanimous: Approve the Records Disposition Schedule as presented.

Meeting adjourned at 7:18 p.m.

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Casey Cane, Chairperson

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Debbie Buschman, Secretary/Treasurer

**PALM HARBOR SPECIAL FIRE CONTROL AND RESCUE DISTRICT**

**TREASURER'S REPORT  
AS OF DECEMBER 2019**

**GENERAL FUNDS**

**CASH OPERATING**

Sun-General (Old Account)	\$	240,952
Sun-General (New Account)		7,632,858
Sun- Petty Cash		128
BB&T-Payroll (Checking)		51,893
BB&T-Payroll (Savings)		490,072
<u>TOTAL OPERATING</u>	\$	<u>8,415,903</u>

**CASH RESERVES**

Synovus Bank (CD #27)	(Matures 3/21/20)	\$	455,640
Synovus Bank (CD #29)	(Matures 8/14/20)	\$	1,295,049
Synovus Bank (CD #30)	(Matures 10/01/20)	\$	1,058,251
Synovus Bank (CD #31)	(Matures 12/19/20)	\$	490,082
		\$	<u>3,299,021</u>

Capital	62.65%	\$	2,066,837
Sick & Vacation	11.86%	\$	391,264
SCBA	9.26%	\$	305,489
Operating	16.23%	\$	535,431

**HEALTH RESERVES**

CenterState Bank (CD #32)	(Matures 3/12/20)	\$	226,114
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**GRAND TOTAL (Operating & Reserves)** \$ 11,941,038

**INCOME FOR DECEMBER**

EMS	\$	227,384
Ad Valorem		6,244,941
Annexed Property Fees		-
Fire Prevention Fees		1,658
Miscellaneous		1,595
Tax Collector Rebate Fee		-
Tower Rental		5,604
Interest on Synovus Bank (CD #27)		897
Interest on Synovus Bank (CD #29)		2,125
Interest on Synovus Bank (CD #30)		1,751
Interest on Synovus Bank (CD #31)		985
Interest on CenterState Bank (CD #32)		449
Interest (does not include CD's)		<u>225</u>
<u>TOTAL INCOME</u>	\$	<u>6,487,613</u>

**PALM HARBOR SPECIAL FIRE CONTROL AND RESCUE DISTRICT**

**TREASURER'S REPORT  
AS OF DECEMBER 2019**

**IMPACT FEES**

**CASH BALANCE**

Money Market		\$	82,231
Synovus Bank (CD #28)	(Matures 3/21/20)	\$	104,295
(CD #28 is from Impact Fees Collected)			
Interest on CD #28		\$	206
	<b>TOTAL</b>	\$	<u>186,732</u>

**INCOME FOR DECEMBER**

Impact Fees		\$	1,608
Impact Fee Interest			<u>1</u>
	<u>TOTAL INCOME</u>	\$	<u>1,609</u>

# Palm Harbor Special Fire Control Rescue District Budget Expense Analysis

For the Three Periods Ending December 31, 2019

	TOTAL			
	Actual	Annual Budget	Variance	Percent
<b>Income</b>				
311.000 - Ad Valorem	7,728,732	9,021,765	1,293,033	85.67%
311.010 - PC Specialty Teams Reim.	15,000	80,000	65,000	18.75%
311.011 - PC Instructor Reim.	9,051	50,000	40,949	18.1%
311.012 - Infrastructure Sales Tax	0	300,000	300,000	0.0%
334.200 - Grants	77,027	200,000	122,973	38.51%
342.000 - EMS Funding	707,943	2,728,604	2,020,661	25.95%
361.000 - Interest	19,148	65,500	46,352	29.23%
341.510 - Tax Collect Fee Rebate	55,789	45,000	-10,789	123.98%
363.200 - Impact Fees	0	0	0	0.0%
365.000 - Sale of Capital Equip	0	0	0	0.0%
369.000 - Other Miscellaneous Revenues	6,088	25,000	18,912	24.35%
370.000 - Fees for Services	7,635	22,000	14,365	34.71%
380.100 - Tower Rental	16,813	66,000	49,187	25.47%
381.000 - Impact Fee Transfer	0	50,000	50,000	0.0%
381.200 - Insurance Claims Paid	0	0	0	0.0%
381.300 - Health Insurance Reimbursement	0	0	0	0.0%
382.000 - Annexed Property Fees	6,780	6,200	-580	109.36%
<b>Total Income</b>	<b>8,650,005</b>	<b>12,660,069</b>	<b>4,010,064</b>	<b>68.33%</b>
<b>Expense</b>				
<b>522.000 Payroll Expenses</b>				
Salary Commissioners	8,077	30,000	21,923	26.92%
Salary Staff	282,102	1,047,274	765,172	26.94%
Hourly-Shift	1,055,723	4,033,583	2,977,860	26.17%
Hourly-40/PT (Admin)	40,014	216,436	176,422	18.49%
Overtime	72,089	360,408	288,319	20.0%
Medicare Company	20,962	82,472	61,510	25.42%
Social Security Company	89,630	352,637	263,007	25.42%
FRS Retirement Acct.	31,971	106,763	74,792	29.95%
PHSFCD Pension Plan	1,230,219	1,230,219	0	100.0%
Group Health Ins	463,148	1,677,635	1,214,487	27.61%
Health Savings Account Converted	6,879	0	-6,879	100.0%
Post Employment Health Plan	0	66,195	66,195	0.0%
Long Term Disability Insurance	8,296	31,119	22,823	26.66%
Worker's Comp Ins	77,421	165,557	88,136	46.76%
<b>Total Payroll Expenses</b>	<b>3,386,530</b>	<b>9,400,298</b>	<b>6,013,768</b>	<b>36.03%</b>
522.302 - Accreditation	0	650	650	0.0%
522.305 - Ad Valorem Fee	155,575	188,555	32,980	82.51%
522.306 - Appliances { 3,000	0	5,000	5,000	0.0%
522.321 - Auditing Services	8,500	24,500	16,000	34.69%
522.330 - Lawn Maintenance	3,300	17,640	14,340	18.71%
522.304 - Property Appraiser	33,884	76,828	42,944	44.1%
522.310 - Professional Services	3,247	30,000	26,753	10.82%
522.311 - Legal Fees	1,538	15,000	13,463	10.25%
522.541 - Bks-Pub-Subscriptions	0	1,000	1,000	0.0%
522.312 - Board of Commissioners	1,646	12,000	10,354	13.71%

**Palm Harbor Special Fire Control Rescue District  
Budget Expense Analysis**

For the Three Periods Ending December 31, 2019

	TOTAL			
	Actual	Annual Budget	Variance	Percent
522.337 · Grants-Private	0	0	0	0.0%
522.520 · Personal Protective Equipment	7,056	70,000	62,944	10.08%
522.521 · Clothing-Uniform	5,050	17,500	12,450	28.86%
522.323 · Communication Equip { 3,000	527	3,500	2,973	15.06%
522.525 · Computer Hardware/Software	421	20,000	19,579	2.11%
522.334 · Custodial Supplies	1,250	10,000	8,750	12.5%
522.335 · Credit Card Fee	27	0	-27	100.0%
522.336 · Late Fees	0	0	0	0.0%
522.316 · Community Outreach Programs	-1,000	7,000	8,000	-14.28%
522.345 · EMS Equip { 3,000	0	1,000	1,000	0.0%
522.346 · Emergency Mgmt Supplies	0	1,500	1,500	0.0%
522.452 · Repairs Reimbursed by Insurance	0	0	0	0.0%
522.527 · Fuel	18,865	91,900	73,035	20.53%
522.542 · Fire Prev-Books/Pub	0	1,900	1,900	0.0%
522.374 · Fire Prevention	0	1,500	1,500	0.0%
522.376 · Fire Equip { 3,000	2,833	7,000	4,167	40.47%
522.380 · Fitness Equip { 3,000	0	1,250	1,250	0.0%
522.390 · Furnishings { 3,000	0	5,500	5,500	0.0%
522.500 · Incentive Program	3,566	27,000	23,434	13.21%
522.451 · Ins Accident &Spec Ris	7,868	17,973	10,106	43.77%
522.450 · Ins Land-Bldg-Auto-E&O	58,014	119,500	61,486	48.55%
522.398 · Bad Debt	0	0	0	0.0%
522.399 · Membership-Recertification	4,455	12,000	7,545	37.13%
522.319 · Med/Health Services	8,967	40,000	31,033	22.42%
522.490 · Misc Operating Expense	3,598	10,000	6,402	35.98%
522.405 · Office Equip { 3,000	0	1,500	1,500	0.0%
522.510 · Office Supplies	1,870	6,500	4,630	28.77%
522.425 · Pre-employment Process	420	3,000	2,580	14.0%
522.370 · Postage	329	2,415	2,086	13.62%
522.470 · Printing	741	2,000	1,259	37.03%
522.480 · Public Education { 3,000	3,386	6,000	2,614	56.43%
522.445 · Rental Equip	0	350	350	0.0%
522.460 · Repair & Maintain Bldgs	6,538	100,000	93,462	6.54%
522.461 · Repair Fleet	22,096	165,000	142,904	13.39%
522.462 · Repair & Maint Equip	576	30,000	29,424	1.92%
522.463 · Repair & Maint Radios	16,196	20,000	3,804	80.98%
522.464 · Expenses-Sale of Capital Equipment	0	0	0	0.0%
522.550 · Training Equip { 3,000	23	700	677	3.29%
522.570 · Training & Ed	10,145	38,000	27,855	26.7%
522.400 · Travel	3,978	11,500	7,522	34.59%
522.430 · Utilities	21,283	85,283	64,000	24.96%
<b>Total Operating Expenses</b>	<b>416,765</b>	<b>1,309,444</b>	<b>892,679</b>	<b>31.83%</b>
<b>522.600 Capital Outlay</b>				
Communication Equip { 3,000	0	21,200	21,200	0.0%
EMS Equip { 3,000	0	0	0	0.0%
Fire Equip { 3,000	0	45,000	45,000	0.0%
Fitness Equip { 3,000	0	5,000	5,000	0.0%
Office Equip { 3,000	0	5,000	5,000	0.0%

**Palm Harbor Special Fire Control Rescue District  
Budget Expense Analysis**

For the Three Periods Ending December 31, 2019

	TOTAL			
	Actual	Annual Budget	Variance	Percent
Large Appliances } 3,000	0	20,000	20,000	0.0%
Replacement Apparatus	0	200,000	200,000	0.0%
Replacement Vehicle-Staff	0	0	0	0.0%
Furnishings-Equip } 3,000	0	15,000	15,000	0.0%
Improvements/expansion	425	555,000	554,575	0.08%
<b>522.600 Total Capital Outlay</b>	<b>425</b>	<b>866,200</b>	<b>865,775</b>	<b>0.05%</b>
<b>522.620 Reserves</b>				
Contingency Reserve	0	160,000	160,000	0.0%
SCBA Reserve	0	20,000	20,000	0.0%
Sick/Vac Reserve	0	40,000	40,000	0.0%
Operating Reserve	0	228,545	228,545	0.0%
Capital Reserves	0	500,000	500,000	0.0%
<b>522.601 Total Capital Reserves</b>	<b>0</b>	<b>948,545</b>	<b>948,545</b>	<b>0.0%</b>
<b>522.650 Transfer from Operating</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>
<b>522.700 Loans</b>				
BB&T Lease	67,791	135,582	67,791	50.0%
<b>522.700 Total Loans</b>	<b>67,791</b>	<b>135,582</b>	<b>67,791</b>	<b>50.0%</b>
<b>Total Expense</b>	<b>3,871,511</b>	<b>12,660,069</b>	<b>8,788,558</b>	<b>30.58%</b>
<b>Net Income</b>	<b>4,778,494</b>	<b>0</b>	<b>4,778,494</b>	<b>100.0%</b>



**PALM HARBOR FIRE RESCUE**  
**BUDGET LINE ITEM JUSTIFICATION**  
**December 31, 2019**  
**3 months = 25 + 10 = 35%**

**EXPENSES**

PHSFCD Pension Plan 100%

One-Time Annual Contribution to 175 Pension Plan

Worker's Comp Ins 46.76%

Down payment due at beginning of year

Ad Valorem Fee 82.51%

Bulk of Tax Collector due at beginning of year

Property Appraiser 44.1%

2<sup>nd</sup> Installment FY 2019-2020

Fire Equipment < 3,000 40.47%

High Rise Pack Hose Straps

Ins Accident & Spec Ris 43.77%

2<sup>nd</sup> Installment FY 2019-2020

Ins Land-Bldg-Auto-E&O 48.55%%

Deposits due at beginning of year

Membership-Recertification 37.13%

2020 FASD Membership

Printing 37.03%

Copy charges

Public Education < 3,000 56.43%

Public Education Supplies-Foremost Promotions (Jr. Fire Hats, Mood Pencils, etc.)

Repair & Maint Radios 80.98%

Service Agreement 10/01/19-9/30/20

BB&T Lease 50.0%

Bi-Annual Payment (November and May)

# Fire Chief's Report

February 10, 2020

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## 1. Countywide EMS System:

- Data-Driven Focus Group (DDFG) – The County is evaluating the Fire Operations Analytics/Accreditation Module (FOAM) offered through First Watch.

## 2. SERP Deployment(s)/Local Disaster Reimbursement:

- No update on our request for reimbursement.

## 3. Legislative Update:

- SB 1466/HB 855 Special District website requirements, continues to move through both the House and Senate.
- The current legislative update is attached.

## 4. Florida Association of Special Districts:

- The next quarterly meeting will be in Sarasota on April 24, 2020

## 5. Annexation Email List:

- The Department has been placed on a county email list that will notify us of any proposed future annexations.

## 6. Move Over Campaign:

- The Department has engaged the community in a campaign to bring awareness to the law requiring motorists to move over or slow their speed by 20MPH when first responders and tow truck drivers are working on the roadway.
- The need for the campaign hit home on January 31, 2020 when Palm Harbor crews, crews working an extrication at U.S.19 and Nebraska Ave, had a near-miss incident after a vehicle struck one of the vehicles from the first accident. Fortunately, none of our crew members were injured.
- Special thank you to Sam Justice for spearheading the campaign, including a grant from AAA to place a billboard at Alderman Rd and Tampa Rd.

## 7. Literacy Week:

- The Department participated in National Literacy Week. We received several positive responses to our efforts, including a news story on ABC News, featuring Lt. Eisenhardt.

**8. Station 68 Update:**

- The Request for Proposal (RFP) has been distributed with a deadline to respond by February 28, 2020.
- The next building committee meeting is scheduled for February 7, 2020. Chief Breuer to provide an update at the meeting.

**9. Banking Consolidation Update:**

- We received five responses to the RFP. A more detailed report will be provided at the meeting.

**10. Rescue/ME 65 Update:**

- The Medic Unit is averaging 9.7 medical calls per day.
- Engine 65 is averaging 3.5 medical calls per day.
- Squad 65 is averaging 2.5 medical calls per day.
- The station is averaging 20 calls per day, combining Fire & Medical.

## FASD Legislative Update – Week 3

By Chris Lyon, Terry Lewis, Lori Killinger and Natalie Kato  
January 31, 2020

The Legislature just completed its third week of the 2020 Legislative Session, with six more to go. We enjoyed seeing everyone in Tallahassee this week for the 2020 FASD Legislative Forum and hosting you at our office for the FASD Reception.

This week the House and Senate released their preliminary budgets so if your district is seeking an appropriations project, make sure and check the proposed budgets. If your project is in one budget or the other, in any amount, you are still in consideration for funding. If your project is in neither budget, it is likely dead for this Session. Also, rumor has it that subcommittees in the House will stop meeting after next week so any House bills that have not received a hearing by next week are likely dead.

Following is a discussion of the bills and issues we are tracking for FASD:

### **PRIORITY ISSUES**

#### **Special Districts – HB 855 (Payne)/SB 1466 (Baxley) - *SUPPORT***

These bills attempt to reduce special districts' unique exposure to ADA lawsuit abuse. The bills revise the list of document required to be on a special districts website. Specifically, they delete the requirement to post public facilities reports and backup documentation for board meetings. The bills also allow a district to comply with the requirement to post its most recent financial audit by posting a link to the audit on the Florida Auditor General's website.

This week HB 855 passed unanimously through its second of three committee references. Also, SB 1466 passed unanimously through its first of three committee references.

#### **Independent Special Fire Control Districts - SB 760 (Brandes)/HB 1331 (Roach) - *SUPPORT***

SB 760 specifies that independent fire districts may exercise all duties outlined in Chapter 189, 191, and 163.01 within or without the district's boundary in cooperation with another governmental agency. This language is designed to address the *Halifax* decision and ensure that

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fire districts can continue to provide service outside their boundaries pursuant to an interlocal agreement.

HB 1331 contains the same language as SB 760 but also contains language to amend Chapter 175 to include municipal service taxing units (MSTUs) in the list of local government entities. The result is that pension plans covering firefighters serving in MSTUs are eligible for Chapter 175 premium revenues collected within the boundaries of the MSTU.

SB 760 is on the agenda for the February 3 meeting of Community Affairs. HB 1331 has not yet received a hearing in any of its three committees.

Implementation of Amendment 12 - SB 7006 (Ethics and Elections)/HB 7009 (Public Integrity and Ethics) - *MONITOR*

Amendment 12, passed by the voters in November 2018, prohibits elected officials and public employees from using their positions to obtain a “disproportionate benefit” for themselves or others and requires the Legislature to adopt penalties for violations. These bills specifically apply the penalties already found in the Chapter 112 code of ethics to the new standard created under Amendment 12.

HB 7009 passed the full House this week on a vote of 118-0. SB 7006 passed its final committee this week and is on the calendar of bills available for consideration by the full Senate.

Sovereign Immunity – SB 1302 (Flores) - *OPPOSE*

SB 1302 raises the sovereign immunity liability caps for the State, its agencies and political subdivisions, including special districts. The current limits are \$200,000 per person and \$300,000 per-occurrence. The bill eliminates the per-person cap and raises the per-occurrence cap to \$500,000.

SB 1302 has passed through one committee and is on the agenda for the February 3 meeting of Community Affairs. There is currently no House companion but rumors are swirling that the House may file a committee bill on the subject in the near future. We are already in conversations with other local government stakeholders on how to address this legislation.

Supermajority Vote Required to Impose, Authorize, or Raise Local Taxes or Fees - HB 477 (Rommel) - *OPPOSE*

In concert with a coalition of cities and counties, we are actively opposing this legislation which creates a proposed constitutional amendment requiring that all new or increased taxes and fees be approved by 2/3 of the voters.

HB 477 received three committee references. The bill has not yet been heard and there is currently no Senate companion.

## **TRACKED LEGISLATION**

The bills outlined below are just a few of the bills we are closely monitoring for FASD.

### **Specific Types of Districts:**

#### Community Development District Bond Financing – HB 851 (Altman)/SB 1254 (Wright) - *OPPOSE*

These bills requires the governing boards of CDDs to authorize bonds by a two-thirds majority.

This week HB 851 passed through its second of three committee references. SB 1254 has not yet received a hearing in any of its three committee references

#### Community Development Districts - HB 135 (Cortes)/SB 1430 (Torres, Jr.) - *OPPOSE*

These bills require CDDs to obtain a just valuation of property before acquiring any property that includes land or is permanently affixed to land.

Both bills received three committee references but neither has yet been heard.

#### Community Development Districts – HB 493 (Cortes)/SB 1434 (Torres, Jr.) - *OPPOSE*

These bills authorize and provide procedures for certain entities to petition a court to dissolve a CDD with outstanding financial obligations or operating or maintenance responsibilities.

Both bills received three committee references but neither has yet been heard.

#### Hospital Districts - HB 535 (Santiago)/SB 1072 (Wright)

These bills exempt certain hospital districts from contributing to the redevelopment trust fund for community redevelopment agencies under specified conditions.

HB 535 passed unanimously from its first of three committee references this week. SB 1072 has not yet received a hearing in any of its three committee references.

#### Children’s Services Councils - HB 661 (Newton)/SB 1136 (Brandes)

These bills revise the annual reporting requirements to include specified performance data, and revises financial reporting requirements.

HB 661 has passed through two of its three committee references. SB 1136 has not received a hearing in any of its three committee references.

Special Neighborhood Improvement Districts – HB 1009 (Newton)/SB 1424 (Gruters)

These bills revise the number of directors allowed for boards of such districts, require local planning ordinances to specify the number of directors and provide 4-year staggered terms and require that directors be landowners in the proposed area and be subject to taxation.

HB 1009 passed through its second of three committee references this week. SB 1424 is on the agenda for the February 3 meeting of Community Affairs, its first of three committee references.

**Firefighters:**

Firefighters Bill of Rights - HB 215 (Casello)/SB 620 (Hooper)

These bills amend the Firefighters Bill of Rights to require that all identifiable witnesses be interviewed and information be provided to firefighter before an interrogation relating to an internal investigation is conducted, prohibit firefighters from being threatened during interrogation, and require copies of interrogation be provided to the firefighter upon request.

Both bills received three committee references. SB 620 has passed through two committees while HB 215 has not yet been heard.

First Responder Property Tax Exemption - HB 281 (Hattersley)/SB 484 (Simmons)

These bills revise the definition of the term “first responder” to include firefighters and law enforcement officers for property tax exemption purposes.

Both bills received three committee references. SB 484 has passed through one committee while HB 281 has not yet been heard.

Nonemergency Medical Transportation Services - SB 528 (Brandes)

This bill authorizes certain transportation brokers and licensed basic life support or licensed advanced life support ambulance services to provide nonemergency Medicaid transport in any county at the request of Medicaid-managed care plans and without a certificate of public convenience and necessity.

SB 528 received three committee references. There is currently no House companion.

Offenses Against Firefighters - HB 589 (Duggan)/SB 1142 (Hooper)

These bills enhance penalties for certain offenses committed against firefighters engaged in the performance of their lawful duties.

Both bills received three committee references and each has passed through one committee.

### Firesafety Inspectors – HB 1263 (Watson)/SB 1594 (Powell)

These bills prohibit certain actions to influence a firesafety inspector and prohibit a firesafety inspector from accepting an attempt to influence.

Both bills received three committee references but neither has yet been heard.

### First Responders Suicide Deterrence Task Force – SB 1586 (Hooper)

SB 1586 creates the First Responders Suicide Deterrence Task Force within the Department of Children and Families' Statewide Office of Suicide Prevention. The task force is made up of representatives of the Florida Professional Firefighters, the Florida Police Benevolent Association, the Florida Fraternal Order of Police, the Florida Sheriffs Association, the Florida Police Chiefs Association and the Florida Fire Chiefs Association. The task force is to identify or develop training programs and materials to better enable first responders to cope with life and work stress and foster an organizational culture that supports first responders. The task force is to report its findings and recommendations on preventing suicide to the Governor and Legislature each July 1. The task force expires in three years.

SB 1586 has passed through one of its three committee references. There is currently no House companion.

### **Water/Stormwater:**

#### Water Quality Improvements – SB 712 (Mayfield)/HB 1343 (Payne)

These omnibus water bills include recommendations from the Blue-Green Algae Task Force. The major topics in the bill include onsite sewage treatment and disposal systems, wastewater, stormwater, agriculture and biosolids.

SB 712 has passed through two of its three committee references. HB 1343 has passed through one of its three committee references.

#### Stormwater Management Systems - HB 405 (Good)/SB 686 (Gruters)

These bills direct the Water Management Districts, with DEP oversight, to adopt rules for standards relating to new development and redevelopment projects.

Both bills received three committee references but neither has yet been heard.

### **Government Accountability/Transparency:**

#### Legal Notices – HB 7 (Fine)/SB 1340 (Gruters)

These bills allow local government entities to publish legal notices on their websites rather than in a newspaper. Entities located in fiscally constrained counties have additional requirements to be able to publish electronically.



Both bills received three committee references. This week HB 7 passed through its second of three committee references. SB 1340 has not yet been heard.

Local Government Accountability - HB 611 (Sabatini)/SB 766 (Perry)

These bills require the Commission on Ethics to create a local government lobbyist registration system and preempts regulatory authority over local government lobbyist registration.

Both bills received three committee references but neither has yet been heard.

Local Government Fiscal Transparency – HB 1149 (DiCeglie)/SB 1702 (Diaz)

Similar to bills filed in previous years, these bills create the Local Government Fiscal Transparency Act. The Act requires local governments, including special districts, to post a voting record history of each vote to impose a new tax, increase a tax or issue new tax-supported debt. Local governments must also post the history of millage rates imposed and the total revenue generated by the levies.

The Act imposes new public notice and hearing requirements for tax increases and new tax-support debt. It also requires local governments to perform a debt affordability analysis before approving the issuance of new tax-supported debt.

HB 1149 passed through its second of three committee references this week. SB 1702 received three committee references but has not yet been heard.

Government Integrity – SB 1538 (Gruters)/HB 1111 (Tomkow)

These bills establish various provisions to promote integrity in government and to prevent fraud, waste and abuse relating to the expenditure of public funds. The bills create the Florida Integrity Office and the position of Florida Integrity Officer within the Office of the Auditor General and authorize the integrity officer to investigate complaints alleging waste, fraud, abuse, misconduct or gross mismanagement in connection with the expenditure of public funds within and by state and local government.

HB 1111 has passed through one of its three committee references. SB 1538 has not yet been heard in any of its three committee references.

Fiduciary Duty of Care for Appointed Public Officers and Executive Officers – HB 1113 (Beltran)/SB 1270 (Lee)

These bills create new standards for the fiduciary duty of care for appointed public officers and executive officers of specified governmental entities. The bills provide that each appointed public official and executive officer have a fiduciary duty of care to the governmental entity served and has a duty to act in accordance with laws and terms governing the office or employment. The bills impose training requirements on appointed public officers and executive officers that require completion of at least five hours of board governance training per term served. Finally, the bills provide that all legal counsel employed by a governmental entity must represent the legal interest

and position of the governing body of the governmental entity and not the interest of any individual or employee of the governmental entity.

HB 1113 was workshopped during the January 30 meeting of Public Integrity and Ethics, its first of three committee references. No vote was taken on the bill during that meeting. SB 1270 is on the agenda for the February 3 meeting of Governmental Oversight and Accountability, its first of three committee references.

**Taxes/Fees:**

Impact Fees - HB 637 (DiCeglie)/SB 1066 (Gruters)

These bills revise the conditions that cities and counties must meet before adopting an ordinance or resolution related to impact fees.

Both bills received three committee references. HB 637 has passed through one of its three committee references. SB 1066 has not yet been heard.

**Procurement:**

Public Construction - HB 101 (Andrade)/SB 246 (Hooper)

These bills reduces to 5% the amount of retainage that local governmental entities and contractors may withhold from progress payments for construction services contracts.

HB 101 passed the full House on January 22 by a vote of 118-1 and is currently in Senate Messages. SB 246 has passed through two of its three committee references.

Public Financing of Construction Projects - HB 579 (Aloupis)/SB 178 (Rodriguez)

These bills require a sea level impact projection study to be completed before construction of certain structures in coastal areas by state-financed constructors.

SB 178 has passed through two of its four committee references. HB 579 received three committee references but has not yet received a hearing.

Local Government Public Construction Works - HB 279 (D. Smith)/SB 504 (Perry)

These bills raise the threshold above which local governments seeking to construct or improve a public building or structure must competitively bid the project from \$300,000 to \$400,000. The bills raise the competitive bid threshold for electrical work from \$75,000 to \$100,000. The bills also require local governments that perform projects using their own services, employees, and equipment to estimate the cost of the project by using generally accepted cost-accounting principles that full account for all costs associated with performing and completing the work, including employee compensation and benefits, equipment costs and maintenance, insurance costs and the cost of materials.

SB 504 has passed through two of its three committee references. HB 279 has passed through one of its three committee references.

Public Procurement of Services - HB 441 (DiCeglie)/SB 506 (Perry)

These bills increase the maximum dollar amount for construction project continuing contracts, redefine the term ‘continuing contract’ to increase maximum dollar amounts for certain professional services, and require DMS to annually adjust statutory caps for continuing contracts by rule. The bills as originally filed increases the maximum contract amount from \$2 million to \$5 million. HB 441 reduces the maximum amount to \$4 million.

HB 441 has passed through all of its three committee references and is on the calendar of bills available for consideration by the full House. SB 506 has passed through two of its three committee references.

Acquisition of Certain Professional Services – HB 257 (Antone)/SB 1518 (Gruters)

These bills amend the Consultants’ Competitive Negotiation Act to clarify that cooperative purchasing between governmental agencies is allowed if certain conditions are met.

Both bills received three committee references but neither has yet been heard.

**Public Records:**

Public Records - SB 162 (Perry)

This bill requires a court to assess the costs of enforcement and attorney’s fees against an agency in a public records action, if the court finds that the records in question are not exempt from public records.

SB 162 has passed through two of its three committee references. There is currently no House companion.

Public Records - HB 195 (Rodrigues)

This bill prohibits an agency that receives a request to inspect or copy a public record from responding to such request by filing civil action against the individual or entity making request.

HB 195 is on the calendar of bills available for consideration by the full House. There is currently no Senate companion.

Electronic Payment of Governmental Fees – SB 196 (Taddeo)

Requires local governments to provide an electronic payment option for the payment of fees associated with a public records request.

SB 196 received three committee references and there is currently no House companion.

**Miscellaneous:**

Prohibited Places for Weapons and Firearms - HB 183 (Ponder)/SB 1524 (Gainer)

These bills allow elected members of governing bodies of political subdivisions to carry firearms to meetings of the governing body of which they are a member.

HB 183 passed through its first of three committee references this week. SB 1524 received three committee references but has not yet received a hearing.

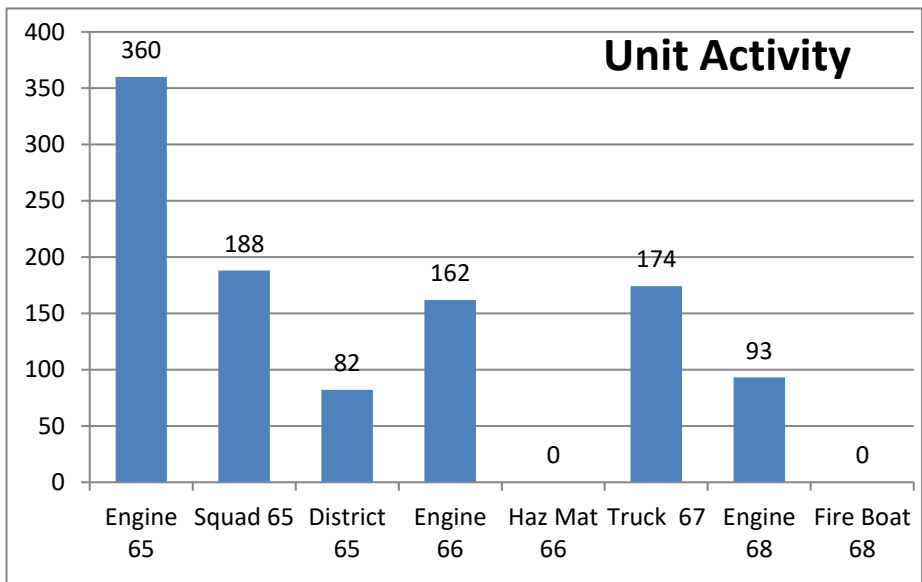
# PALM HARBOR FIRE RESCUE

## 2019 MONTHLY REPORT-December

Incidents	Month	YTD	Last Mon	Fire Prevention	Month	YTD
Struc. Resp.	19	246	24	Inspections	21	550
Medical	627	7277	605	Plan Reviews	12	199
Auto Crash	75	862	72	Finals	5	123
Haz Mat	4	76	9	Dollar Loss	\$0	\$277,818
Aid Given	32	414	35	Last Yr Dollar Loss	\$168,700	\$1,155,455
Aid Recv w	14	161	11	Fires	0	13
Aid Recv w/o	18	191	24			
False Alarms	39	359	34	<b>Public Education</b>		
Total Resp.	838	9739	804	Events	28	608
<b>Unit Activity</b>		<b>YTD</b>	<b>Last Mon</b>	Car Seat Checks	12	183
Engine 65	360	4116	341	Participants	1159	13,670
Squad 65	188	2196	184	<b>Time Study</b>		
District 65	82	889	82	Overtime	963	7,387
Engine 66	162	1766	136	Sick	1283	6,885
Haz Mat 66	0	25	1	Vacation	1,674	14,886
Truck 67	174	2069	198	Work Comp	0	60
Engine 68	93	1100	95	Lite Duty	0	465
Fire Boat 68	0	54	1			

### Compliance with Standard of Coverage- Seven Minutes

Type	Incidents Month	Month < 7 Mins	Compliance	Incidents YTD	YTD < 7 Mins	Compliance
<b>EMS</b>	458	443	97%	5195	4965	96%
<b>Fires-First Due</b>	4	3	75%	45	41	91%



# Palm Harbor Fire Rescue

interoffice  
MEMORANDUM

Agenda Item # 6

**To:** Board of Fire Commissioners  
**From:** Scott J. Sanford, Chief of Department  
**Date:** February 10, 2020  
**Subject:** Surplus Equipment

The asset below has reached its end of life and has been replaced.

Asset Number	Date Purchased	Cost	Description	Years Predicted	Station
2455	July 2008	\$1,290	Ice machine	10	66

# Palm Harbor Fire Rescue

interoffice  
MEMORANDUM

Agenda Item # 7

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**To:** Board of Fire Commissioners  
**From:** Scott J. Sanford, Chief of Department  
**Date:** February 10, 2020  
**Subject:** E-One Engine #061

St. Pete College has requested additional information so they can make a formal proposal to the Board of Commissioners for the purchase of asset #061.

Additional information will be distributed as soon as it becomes available.